

Park & Recreation Agenda  
Tuesday, August 14, 2012  
7:00pm

- Open Meeting
- Approval of June Minutes
- League Discussions (limit to 5 minutes)
  - brief update on seasons
- Old Business
  - Clinics & Camps update
  - Field rental fees
- New Business
  - Coastsweep cleanup
  - 2013 Committee Goals
  - Advertising
  - Storage shed for Rec Com
  - Request form-funds
  - “Bullying” sign
  - First Aid & CPR
- Budget Discussion for 2012
- Directors Report
- Chairmen’s Report

Close Meeting

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7:00pm

- Open Meeting
  - Called to order 7:08pm
  - Neal Rapp, P&R
  - Ginny Pacheco, P&R
  - Nelson Almeida, P&R
  - Bridget Garrity, P&R Director
  - Dave Yany, SGYS
  - Anthony Nastari, SGYS
  - Lt. David Dyson, RI Lightning
- Approval of June Minutes
  - Motion to accept minutes as written
    - Nelson
  - Second
    - Ginny
  - Discussion
    - None
  - Vote
    - Unanimous
- League Discussions (limit to 5 minutes)
  - Lt. David Dyson,
    - Would like to know who is responsible for maintenance and upkeep of restrooms at fields- DPW & P&R
    - Would like copies or a list of teams using fields so he can have his cars check to make sure only the permitted teams are using the fields
    - Fee for restrooms seems to be high
  - Dave Yany
    - Frisbee seems to be not locking the doors when they leave
  - Anthony Nastari
    - 3 weeks of double header games at Cole Street. Will allow “non-Seekonk” teams to be using the field only when a Seekonk team is on the other. No “non-Seekonk” team to be using the field without a Seekonk team present & playing. A Seekonk team must be playing on at one of the two fields.
- Old Business
  - Clinics & Camps update
    - Summer Program had over 120 students
    - Basketball had over 20 students
    - Soccer had over 20 students
    - Tennis had over 20 students

- Field rental fees
  - Tabled until next meeting (Sept-TBD)
- New Business
  - Coastsweep cleanup
    - Info passed to Conservation
  - 2013 Committee Goals
    - Concession stand upgrade to include-new window, 220 v service & self contained fryolator
    - Reduce fees to the leagues
    - Howland Street property to be used for activities.
  - Advertising
    - Add Facebook link to league emails
    - Polo shirts for committee members
      - Motion to purchase shirts- not to exceed \$300
        - Ginny
      - Second
        - Nelson
      - Discussion
        - Seekonk Blue, logo on right, wording on left in navy blue
      - Vote
        - Unanimous
    - Talk to Mike McDonald at Applebees regarding P&R sign in store remodel
  - Storage shed for Rec Com
    - Call Home Depot and see about “team depot” building a shed for P&R along with leagues. 12x14
  - Request form-funds
    - Form looks good
  - “Bullying” sign
    - Motion to purchase signs to be placed at baseball fields, not to exceed \$250
      - Nelson
    - Second
      - Ginny
    - Discussion
      - None
    - Vote
      - Unanimous
  - First Aid & CPR
    - Ginny to speak with Seekonk Firefighters to see about training Bridget so we can offer classes to the leagues
- Budget Discussion for 2012

- No Budget printed
- Directors Report
  - Plungers are needed at Water Lane
  - Hornets at Water Lane
  - Lisco to look at North Street- need heads at new field
    - Quick connects at all fields for dust control
  - Get NFHS concussion info to leagues & get a copy of the certificates from all coaches in leagues
- Chairmen's Report
  - Nothing to report

Close Meeting

Meeting closed at 9:24pm